CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 12/20/2005 UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM Agenda Item CAR# Title Vote M-01 05-1417 Event Agreement - Ocean Mile Swim 5-0 Event Agreement - Orange Bowl Celebration Closing Sunrise Lane M-02 05-1422 5-0 M-03 05-1420 Event Agreement - Orange Bowl Beach Party 5-0 M-04 05-1411 Osswald Park Staffing 5-0 M-05 05-1421 Executive Airport - Update Noise Contour - Task Order 16 Kimley Horn 5-0 05-1410 Fiscal Year 2005-2006 Budget Amendment 1 5-0 M-06 M-07 05-1341 Work Order 10506A - Foster Marine - Lauderdale West Sewer Area 3 5-0 M-08 05-1357 Contract Award - Timothy Haahs - Phase III Improvements - City Park Garage 5-0 M-09 05-1403 Contract Award - Metro Equipment - Pump Stations - Septic Area 4 5-0 M-10 05-1404 Contract Award - Danella Companies - Davie Boulevard Watermain 5-0 M-11 05-1430 Contract Award - Tenex Enterprises - Dillard Park Neighborhood Improvements 5-0 M-12 05-1435 Contract Award - MBR Construction NE 33 Avenue Neighborhood 5-0 M-13 05-1356 Contract Award - Walker Parking Consultants/Engineers 5-0 M-14 Change Order 1 - MBR Construction - Dillard Park Improvements 5-0 05-1314 M-15 05-1452 2006-2010 Five-Year Capital Improvement Plan 5-0 Change Order 5 - F&L Construction - 2004-2005 Concrete and Paving Stones 5-0 M-16 05-1433 M-17 05-1443 Change Order 1 - Youngquist Brothers - Concentrate Disposal Well - Testing 5-0 M-18 05-1448 Change Order 1 - MBR Construction - George English Park Rec Building 5-0 M-19 05-1440 Change Order 2 - Fast-Dry Courts - Holiday Park Tennis Courts 5-0 M-20 05-1419 Renewal of Lease - Esler Properties - Police Evidence and Tech Service 5-0 M-21 05-1366 Eviction Proceedings - Bromir, Inc - D/B/A Downtown Travel Center 5-0 Contract Extension - Crowder-Gulf - Emergency Debris Management 5-0 M-22 05-1434 M-23 05-1442 Speed Hump Installation Removed Task Order 2 - Dewatering Plan Sewer Areas 7, 8, 9 M-24 05-1346 5-0 Application for Rental Cars with Chauffeur - KSG Transportation M-25 05-1227 5-0 M-26 05-1228 Application for Rental Cars with Chauffeur - HDM Transport 5-0 05-1231 M-27 Application for Rental Cars with Chauffeur - Lorraine Wilde 5-0 05-1466 Supplementing Military Pay of Employee Reservists 5-0 M-28 M-29 05-1389 Settlement of Worker Compensation Claim WC-94-7720 and WC-97-9210 5-0 M-30 05-1388 Settlement of Worker Compensation Claim WC-92-6795 5-0 M-31 05-1377 Settlement of General Liability Claim GL-02-536 5-0 M-32 05-1375 Annual Renewal - Excess Worker Compensation Insurance Coverage 5-0 M-33 05-1460 Donation - Delinquent Service Fees - Just 4 Kids Removed 05-1401 **EMS Data Collection Equipment** PUR-01 5-0 PUR-02 352-9282 DNA Laboratory Testing 05-1321 5-0 PUR-03 Interim Contract with Royal Rent-A-Car 05-1407 5-0 PUR-04 05-1387 Proprietary - State Criminal History Record Check Services 5-0 PUR-05 05-1386 Proprietary - Flygt Brand Replacement Pumps and Parts 5-0 05-1382 PUR-06 Proprietary - Davis EMU Replacement Pumps and Parts, and Service 5-0 **PUR-07** 05-1385 Proprietary - Hydromatic & HOMA Replacement Pumps, Parts and Service 5-0 **PUR-08** 05-1391 Proprietary - Fairbanks Morse Brand Replacement Pumps and Parts 5-0 PUR-09 05-1393 Proprietary - Allis Chalmers, Goulds Morris and Gorman Rupp Pumps Parts 5-0 PUR-10 05-1392 Proprietary - ABS Brand Replacement Pumps, Parts and Service 5-0 PUR-11 05-1400 Proprietary - Decorative Streetlight Equipment 5-0 **PUR-12** 05-1376 752-9239 - Insurance Broker of Record 5-0 **PUR-13** 05-1406 532-8788 - Self Funded Medical Plan - Combined Reinsurance Renewal 5-0 PUR-14 05-1408 262-9317 - Ballfield Rake 5-0 **PUR-15** 05-1461 762-9300 - State Legislative Lobbyist Services 5-0 **PUR-16** 05-1384 Proprietary - Root-X Foaming Root Killer 5-0 PH-01 05-1260 Application for Dock Waiver 834 NE 20 Avenue 5-0 PH-02 05-1261 Application for Dock Waiver 840 NE 20 Avenue 5-0 PH-03 05-1438 Comprehensive Plan - Evaluation and Appraisal Report 5-0 PH-04 05-1424 Historic Designation - Reed/Manuel House - 543 North Victoria Park Road 5-0

UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM			
Agenda Item	CAR#	Title	Vote
PH-05	05-1398	Historic Designation - South Side Fire Station	5-0
PH-06	05-1423	Historic Designation - Mary Cutler House - 1500 NE 4 Place	5-0
PH-07	05-1369	Rezoning Request for Existing Planned Unit 4-ZPUD-05 - Sailboat Bend	5-0
PH-08	05-1446	Comprehensive Plan Text Amendment - Downtown Regional Activity Center	5-0
PH-09	05-1233	Application for Non-Motorized Vehicle License - Carlos Escobar	5-0
PH-10	05-1232	Application for Non-Motorized Vehicle License - Elite Bicycles	5-0
PH-11	05-1465	Noise Management Plan - CSX/Tri-Rail Corridor	5-0
O-01	05-1368	Amendment to the Pay Plan - Schedules I & IV	5-0
R-01	05-1428	Rescheduling January 3, 2006 Commission Meetings to January 4, 2006	5-0
R-02	05-1418	Osswald Park - Accepting Instrument of Conveyance from Broward County	5-0
R-03	05-1362	No Objection to Amendment - 1320 SW 4 Street - Case 15-P-02(A)	5-0
R-04	05-1405	Vacate and Relocate Drainage Easement 91-103 Isle of Venice Case 8-M-05	5-0
R-05	05-1409	Executive Airport - Fifth Amendment to Lease Parcel 10 - World Jet, Inc.	5-0
₹-06	05-1414	Executive Airport - Parcel E - Consent to Sublease with Iowa College	5-0
₹-07	05-1450	One Year Extension of Utility Advisory Board	5-0
₹-08	05-1425	Maintenance of Landscape Improvements SR 736 - Davie Boulevard	5-0
R-09	05-1427	Maintenance of Landscape Improvements SR A1A - SE 17th Street Causeway	5-0
OB		Advisory Board Appointments	5-0